

***Agenda***  
***Parks, Recreation and Cultural Resources Commission***

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Monday, October 2, 2006  
Milpitas City Hall Committee Room  
455 E. Calaveras Blvd.  
7:00 PM

**I. Call to Order**

**II. Flag Salute**

**III. Roll Call**

**IV. Seating of Alternates**

**V. Approval of Agenda: October 2, 2006**

**VI. Approval of Minutes: September 11, 2006**

**VII. Public Forum**

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under three minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

**VIII. Announcements and Correspondence**

**IX. Old Business:**

**1. Youth Sports User Group Application Process review (Bonnie Greiner, Recreation Services Manager)**

**Background:**

This item was originally on the agenda for the August 7, 2006 Park, Recreation and Cultural Resources Commission. It has been re-agendized at the request of a citizen.

Attached please find the Facility Use Manual outlining the priorities as they are related to the Youth Sports User groups as related to field rental within the City of Milpitas. Field use is always a concern within the City of Milpitas due to the limited fields and the large number of users groups requesting and competing for the same fields, during the same season.

The Current priorities are as follows:

**I. PRIORITIES**

Priorities are designed to determine fee and reservation status. For reservation status see rule 2.4 and 2.5.

1. To provide for public activities in the best interest of the Community, City facilities will be reserved in accordance with the following group priorities:

- Priority I. City administered programs.
- Priority II. Programs or activities for Senior Citizens and approved co-sponsored groups which are principally composed of local residents (51% or more), private or public schools located in Milpitas, the Milpitas Chamber of Commerce and governmental agencies.
- Priority III. Non-profit groups that are organized for recreational, social, cultural, religious or civic purposes and whose membership is principally composed of local residents (51% or more) or whose charter is based in Milpitas.
- Priority IV. Any other group, business or individual resident of the City of Milpitas.
- Priority V. Any non-resident group, business or individual.

**Recommendation:**

To continue with the City Council approved Facility Manual guidelines, which was established in 2004.

**X. New Business:**

**1. Youth Sports Grant Requests (Bonnie Greiner, Recreation Services Manager)**

**Background:**

On June 20, 2006, the Milpitas City Council approved and appropriated \$8,000.00 for the Youth Sports Assistance Fund for the 2006 – 2007 budget year. Included in the Commission's packet for review and consideration is one (1) Organizational Youth Sports Grant application from Milpitas National Little League South requesting \$1,000, to purchase break-away bases for use during games and to comply with new little league regulations for safety requirements.

The applicant meets the eligibility for the grant process. Staff has reviewed the items requested and has found that the requested items meet the application guidelines.

**Recommendation:**

Staff is recommending that the PRCRC review and approve one (1) Organizational Youth Sports Grant for Milpitas National Little League South requesting \$1,000, leaving a balance of \$2,000 for the remainder of the fiscal year.

**2. Obtain additional Youth Sports and other grant money (Carol Randisi, Senior Maintenance Supervisor)**

**Background:**

Per the Commissions Work Plan, this item has been placed on the agenda for discussion. Staff will provide an update on the findings of how other cities obtain grant money.

**Recommendation:**

Review agenda item and discuss action plan.

**XI. Staff Reports**

- 1. Parks Monthly Response Log

**XII. Liaison Reports**

- 1. City Council – Vice Mayor Gomez
- 2. Community Advisory Commission – Commissioner Ku
- 3. Senior Advisory Commission – Commissioner Gray

4. Planning Commission – Commissioner Tuason
5. Youth Advisory Commission - Commissioner Munzel
6. Milpitas Historical Society – Commissioner Burrill
7. Arts Commission – Commissioner McGuire
8. Video Sub-Committee- Commissioners Burrill, Ku and Munzel – Presentation of Parks Video

**XII. Future Agenda Items**

**XIII. Adjournment**

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